

BOARD OF HEALTH CONTRACT SUBCOMMITTEE
Summary of Action Taken at 9/11/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. Call to Order	Meeting called to order at 4:02 p.m.
B. Roll Call	O'Rourke, Peterson, and Rappaport were present at the meeting.
C. Approval of Agenda/Addendum	Agenda was approved.
D. Approval of Minutes	August 14, 2007 minutes approved as presented
E. Public Participation	Claudia Lenhoff spoke about the dental access program.
F. Recommendations on FY2008 Dental Services Programs from CIDES and CUPHD	Discussion was held. CIDES agreed to provide a total agency budget for the Board of Health meeting at Peterson's request.
G. Recommendations Regarding Potential CUPHD Contract Languages Changes	Motion carried to recommend to the Board of Health approval of changes to the CUPHD Contract. The changes will be forwarded by legal counsel to the CUPHD Administrator for comment.
H. Other Business	None
I. Establishment of Next Meeting Date(s)	The subcommittee set its next meeting for October 15, 2007 at 4:00 p.m.
J. Adjournment	Meeting adjourned at 5:36 p.m.